

**ELK GROVE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
Tuesday, August 7, 2006 – 6:00 p.m.
EGCSD Administration Building
MINUTES**

1. CALL TO ORDER/ROLL CALL

Directors present were Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg and Elaine Wright.

General Manager Donna Hansen, Chief Operating Officer Jeff Ramos, Fire Chief Steve Foster, Administrator of Parks and Recreation Sue Wise, and Director of Communications/Marketing Steve Capps were also present.

President Wright called the meeting to order at 6:00 p.m.

Parks and Recreation Administrator Sue Wise led the pledge of allegiance.

2. COMMUNICATIONS FROM THE PUBLIC

None.

3. PUBLIC GIS WEB SITE PROJECT – INFORMATION/ACTION

Information Systems Manager, Jack Haddon gave an update of the website since the launch in November, 2005. As of June, 2006, the website has received one million hits per month and increasing. Jack explained that our strong showing recently in website viewership and the technology that is currently available, now is the best time to move forward on this project. Staff is asking the Board to authorize proceeding with an RFP for professional development services for a CSD Public Web Geographic Information Systems (GIS) Site.

Director Mulberg moved to authorize staff to proceed with an RFP for professional development services, and authorize staff to purchase the related hardware and software needed for the project; Director Derr seconded; vote unanimous

4. MOBILE CAR WASH SERVICE – INFORMATION/ACTION

Management Analyst Jenny Smith reported on the need for a mobile car wash service for CSD vehicles.

Director Albiani moved to authorize staff to include mobile car wash services in the final 2006/07 budget not to exceed \$16,000; seconded by Director Derr; vote – Wright – yes; McElroy – yes; Mulberg-opposed

**5. WACKFORD COMMUNITY AND AQUATIC COMPLEX OUT OF DISTRICT
SURCHARGE FEES REPORT BACK – INFORMATION/ACTION**

Recreation Superintendent Kelly Gonzalez provided information as requested in early 2006 regarding out of district surcharge fees to participants utilizing recreation services at the Wackford Community and Aquatic Complex. The analysis showed the potential additional revenue would be less than 1% of overall revenue; therefore, staff recommends that the CSD continue to offer a two week priority registration period for residents and allow non-residents to register after the priority registration period has ended.

Director Albiani moved to approve staff recommendations of continuing to offer a two week priority registration period for residents and allow non-residents to register after the priority registration period has ended; seconded by Director Derr; vote was Wright – opposed, McElroy – opposed, and Mulberg - opposed. Motion failed.

Director Mulberg moved to report back a list of programs at the Wackford facility, show cost recovery, what would the charge be through administrative overhead, and recognize whether any of those programs are impacted or not; McElroy seconded; Albiani – yes; Wright – yes; Derr - opposed

6. FIRE DEPARTMENT FIVE-YEAR CAPITAL IMPROVEMENT PLAN – INFORMATION/ACTION

Administrative Analyst John Ebner presented to the Board the five-year Capital Improvement Plan.

Director Albiani moved to approve the Fire Department Capital Improvement Plan; seconded by Director Derr; vote was Wright – yes, Mulberg – yes, McElroy – yes.

7. FY 2006/07 FINAL CSD BUDGET – INFORMATION/ACTION

Chief Operating Officer Jeff Ramos presented the revisions that had previously been requested by the Board for their review.

Direction was given to staff.

8. FY 2006/07 FINAL L&L BUDGET – INFORMATION/ACTION

Chief Operating Officer Jeff Ramos presented to the Board the revisions as requested to the FY 2006/07 final L&L budget.

Direction was given to staff.

9. ADJOURNMENT

With no further business, President Wright adjourned the meeting at 8:00 p.m.